



# 2022 PLANNING SCHEDULE

Please email the City Manager & City Clerk when an agenda item is added, moved, or removed.

**NOTE - Regular Meetings begin at 5:00 pm from June 16, 2020, through December 31, 2022.**  
Items are not listed in any particular order. Agenda items & meeting dates are subject to change.

MARCH 1, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		2/18	2/21	2/21	2/22	2/22
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
30	AB 6024: 2022 Community Survey Review			Ali Spietz/Mason Luvera		
CONSENT AGENDA						
--	AB 6033: January 28, 2022 Payroll Certification			Ali Spietz		
--	AB 6016: February 11, 2022 Payroll Certification			Ali Spietz		
--	AB 6022: Open Space Conservancy Trust Annual Report			Jason Kintner/Sam Harb		
--	AB 6025: 2022 Street Related Utility Improvements Bid Award			Jason Kintner/Clint Morris		
--	AB 6028: 2020 Roadside Shoulder Improvements, WMW Phase 2 Project Closeout			Jason Kintner/Clint Morris		
--	AB 6029: Countywide Planning Policies Ratification (Resolution No. 1620)			Jeff Thomas/Adam Zack		
--	AB 6030: WRIA 8 Interlocal Agreement Addendum			Jason Kintner		
--	AB 6031: Enterprise Financial Management System Purchase			Matt Mornick/LaJuan Tuttle		
--	AB 6023: PROS Plan Adoption (Resolution No. 1618)			Jessi Bon/Jason Kintner		
REGULAR BUSINESS						
30	AB 6032: Board & Commission Vacancies Appointments (Resolution No. 1619)			Mayor Nice/Deputy Mayor Rosenbaum/Andrea Larson		
45	AB 6020: COVID-19 Utility Relief Program			Matt Mornick/Merrill Thomas-Schadt		
45	AB 6019: Development Code Amendment ZTR21-005 Noise and Residential Exterior Lighting Standards (Ord. No. 22C-02 First Reading)			Jeff Thomas /Alison Van Gorp/Adam Zack		
30	AB 6021: Luther Burbank Docks and Waterfront Project 30% Design Recommendation			Jason Kintner/Paul West		
EXECUTIVE SESSION						
	Executive Session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i)					

MARCH 15, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		3/4	3/7	3/7	3/8	3/8
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Island Crest Way Corridor Safety Study – Recommendations & Prioritization			Jason Kintner/Patrick Yamashita/Lia Klein		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB 6026: 2019 Arterial and Residential Street Overlays Project Closeout			Jason Kintner/Clint Morris		
--	AB 6027: 2020 Arterial and Residential Street Overlays Project Closeout			Jason Kintner/Clint Morris		

REGULAR BUSINESS		
30	AB xxxx: 2022 Financial, Single, & Accountability Audit Exit Conference	LaJuan Tuttle/SAO Staff
45	AB xxxx: Comprehensive Plan 2024 Periodic Update: Scope / Schedule / Public Participation Plan	Jeff Thomas/Adam Zack
45	AB xxxx: Town Center Code Amendments (Third Reading)	Jeff Thomas/Sarah Bluvas
EXECUTIVE SESSION		

MARCH 26, 2022 – PLANNING SESSION		DD 3/14	FN 3/16	CA 3/16	Clerk 3/17	CM 3/17
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
	TBD					

APRIL 5, 2022		DD 3/25	FN 3/28	CA 3/28	Clerk 3/29	CM 3/29
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
60	AB xxxx: Town Center Parking Study Presentation 1 (Project kick-off, review of stakeholder engagement plan) <b>TENTATIVE</b>			Sarah Bluvas/Jason Kintner/ Jeff Thomas/Ed Holmes		
SPECIAL BUSINESS						
CONSENT AGENDA						
--	AB xxxx: Sexual Assault Awareness Month, Proclamation No. xxx			Mayor Nice/Andrea Larson		
--	AB xxxx: Water Meter Replacement Program Bid Award			Jason Kintner/Allen Hunter		
--	AB xxxx: 76th Avenue SE Mid-Block Crosswalk Bid Award			Jason Kintner/Lia Klein		
--	AB xxxx: 2020 WMW Pedestrian Crossings Project Closeout			Jason Kintner/Clint Morris		
--	AB xxxx: 2021 Arterial and Residential Street Overlays Project Closeout			Jason Kintner/Clint Morris		
--	AB xxxx: 2021 EMW Landslide Repair Project Closeout			Jason Kintner/Clint Morris		
--	AB xxxx: ARCH Housing Trust Fund Project Approval			Jeff Thomas/Alison Van Gorp		
--	AB xxxx: EMW 5400 to 6000 Blocks Water System Improvements Project Closeout			Jason Kintner/Rona Lin		
--	AB xxxx: 2020 Water System Improvements (SE 34th St & 78th Ave SE) Project Closeout			Jason Kintner/Rona Lin		
--	AB xxxx: 2021 Water System Improvements (82nd Ave SE & SE 24th St) Project Closeout			Jason Kintner/Rona Lin		
--	AB xxxx: City Hall Lobby Renovation Bid Award			Jason Kintner/Jaime Page		
	AB xxxx: Resolutions to Apply for RCO ALEA and LWCF grant funding programs for Luther Burbank Docks and Waterfront			Jason Kintner/Paul West		
	AB xxxx: Resolution to Apply for Washington State Historical Society Heritage Capital Funding for Boiler Building Phase 1 project			Jason Kintner/Paul West		
REGULAR BUSINESS						
30	AB xxxx: Outdoor Lighting Code Amendments (Second Reading)			Jeff Thomas/Alison Van Gorp/Adam Zack		
30	AB xxxx: ADA Transition Plan Adoption			Jason Kintner/Patrick Yamashita/Lia Klein		

EXECUTIVE SESSION					

APRIL 19, 2022 ABSENCES:			DD 4/8	FN 4/11	CA 4/11	Clerk 4/12	CM 4/12
ITEM TYPE   TIME   TOPIC					STAFF		
STUDY SESSION							
45	AB: xxxx: Climate Action Plan – Goals and Actions				Jason Kintner/Ross Freeman		
SPECIAL BUSINESS							
CONSENT AGENDA							
--	AB xxxx: 2022 Water System Improvements (Madrona Crest East)				Jason Kintner/Rona Lin		
	AB xxxx: Earth Day/Week Proclamation				Jason Kintner/Ross Freeman		
REGULAR BUSINESS							
30	AB xxxx: Review and Approve the 2022-2023 City Council Priorities and Confirm Work Plan (Tentative)				Jessi Bon		
15	AB xxxx: City Council Rules of Procedure Amendments (Res. No. xxxx) (Tentative)				Jessi Bon/Andrea Larson		
45	AB xxxx: Island Crest Way Corridor Safety Study – Recommendations & Prioritization				Jason Kintner/Patrick Yamashita/Lia Klein		
30	AB xxxx: Interlocal Agreement with the Mercer Island School District for Field Maintenance (Tentative)				Jason Kintner		
30	AB xxxx: Fiscal Year 2021 Year-End Financial Status Update				Matt Mornick/ Ben Schumacher		
30	AB xxxx: Luther Burbank Park Boiler Building Heritage Capital Grant Resolution				Jason Kintner/Paul West		
30	AB xxxx Special Event Sponsorship Policy (Tentative)				Ryan Daly/Katie Herzog		
EXECUTIVE SESSION							

APRIL 21, 2022 (SPECIAL MEETING)		DD	FN	CA	Clerk	CM
ABSENCES:						
ITEM TYPE   TIME   TOPIC				STAFF		
JOINT MEETING WITH MERCER ISLAND SCHOOL BOARD						

MAY 3, 2022 ABSENCES:			DD 4/22	FN 4/25	CA 4/25	Clerk 4/26	CM 4/26
ITEM TYPE   TIME   TOPIC					STAFF		
STUDY SESSION							
SPECIAL BUSINESS							
CONSENT AGENDA							

--	AB xxxx: Affordable Housing Week, Proclamation No. xxx	Mayor Nice/Andrea Larson
--	AB xxxx: 77th Ave SE & Sunset Hwy Intersection Improvements Bid Award	Jason Kintner/Lia Klein
--	AB xxxx: Luther Burbank Park Tennis Courts – Budget amendment	Jason Kintner/Paul West
--	AB xxxx: 2022 Arterial and Residential Street Overlays Bid Award	Jason Kintner/Clint Morris
--	AB xxxx: Accept Easements for Stormwater Capital Projects	Jason Kintner/Patrick Yamashita/Fred Gu
<b>REGULAR BUSINESS</b>		
45	AB xxxx: 2023-2028 Six-Year Transportation Improvement Program (TIP) Review (public hearing)	Matt Mornick/Patrick Yamashita
45	AB xxxx: Permit Types and Noticing Code Amendments (First Reading)	Jeff Thomas/Alison Van Gorp/Adam Zack
15	AB xxxx: Healthy Youth Initiative Update	Ali Spietz/Tambi Cork
<b>EXECUTIVE SESSION</b>		

MAY 17, 2022		DD	FN	CA	Clerk	CM
ABSENCES:		5/6	5/9	5/9	5/10	5/10
ITEM TYPE   TIME   TOPIC				STAFF		
STUDY SESSION						
SPECIAL BUSINESS						
CONSENT AGENDA						
REGULAR BUSINESS						
30	AB xxxx: First Quarter 2022 Financial Status Update & 2021-2022 Budget Amendments			Matt Mornick/Ben Schumacher		
30	AB xxxx: Arts Council Presentation			Jason Kintner/Ryan Daly/Sarah Bluvus		
30	AB xxxx: Transportation Impact Fee Rate Update (First Reading) (Tentative)			Jeff Thomas/Alison Van Gorp		
30	AB xxxx: Parks Impact Fee Rate Update (First Reading) (Tentative)			Jeff Thomas/Alison Van Gorp		
EXECUTIVE SESSION						